

Selectmen/Assessor's Meeting Minutes  
June 16, 2015

**Board Present:** Greg Gotton, Lyle Cramer, Elmer Savage, James Justice and John Shepard.

**Also Present:** Jay Feyler, John Gibbons and Jerome Morris.

1. **Call Selectmen's Meeting to Order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve minutes of June 2, 2015:** Motion Jim Justice to approve June 2, 2015 minutes as presented. Seconded Lyle Cramer. One abstention. (Shepard).
5. **Election of Officers:** James Justice nominated Greg Grotton Chairman and Lyle Cramer Vice Chair. Seconded Lyle Cramer. Unanimous.
6. **Acceptance of the Septic Waste Disposal Facility Agreement:** This is an annual Agreement with Interstate Septic for \$2300. Motion Lyle Cramer to accept Septic Waste Disposal Facility Agreement. Seconded James Justice. Unanimous.
7. **Discussion and vote to use Town Maintenance Reserve Funds - Heat Pumps:**  
Jay reported all bids are in. The low bidder was Montana Solar of Union \$13,893 using the Fitjushi system. Seacoast was the next lowest with \$13,919.43 using the Daikin system. Montana uses 4 compressors with 5 units inside. Seacoast uses 3 compressors with 5 units inside. Lyle mentioned he knows of someone who had Montana install a heat pump he's had no problems and is quite pleased with it. Sometimes it's an advantage to having a one man operation because they can respond equally as well giving a little more personal attention rather than a company when calling into a service department. John Shepard stated he knows Ray personally and thinks he's capable and has good integrity. With an installation like this is there likely to be maintenance concerns or service requirements where a larger company could respond better? Jay said for the service probably a larger company could respond better. Maintenance is pretty limited you just need to change the air filters and it's maintenance we would do not necessarily hire somebody to do it. Greg's concern is you have an independent as opposed to a

company, how long is he going to be in business you never know really. Motion Elmer Savage to accept \$13,893 bid from Montana. Seconded Lyle Cramer. Unanimous. Motion Elmer Savage to use \$10,000 from Town Maintenance Reserve Funds. Seconded James Justice. Unanimous.

8. **Discussion and Vote on Badger License:** Jay noted this is an annual license expiring on 07/31/15. We do not need a public hearing there have been no issues no complaints. Motion James Justice to sign Badger License. Seconded Lyle Cramer. Unanimous.
9. **Discussion on Banking Proposal:** Jay has looked over the banking proposals asked the Board if they have looked them over and if they have any input to add. Hearing none we will vote on this at the next meeting
10. **Appoint Founder's Day Committee:** Jay noted in past years we have tried to appoint people for this committee be sworn in but it just doesn't seem to work. In talking with MMA Insurance they were happy for us to appoint a certain number of people to this Committee (Jay Feyler, Lyle Cramer, Kevin Soule, Marcy Corwin, Jim Murphy and Dave Shaub). All anybody has to say is they are going to volunteer we put the name on a list and MMA Insurance is happy with it for that day. Motion Elmer Savage to appoint committee. Seconded James Justice. Unanimous.
11. **Town Meeting Business (if any):** Jay was surprised by the overwhelming vote last night for the Bond issue. We'll be working on that in the next couple of weeks giving the Board suggestions he will recommend the Board go with the Maine Bond Bank because it seems to be less. It looks like one of the banks is willing to short term that for us. John Shepard noted the other issue, the Ordinances was controversial and that John Gibbons made an excellent suggestion that the Planning Board should publish their agenda. Jay responded that he doesn't know why somebody assumed that they weren't. If you go to our web site under Committees: Planning Board their agendas are listed there and, they did put in the newspaper the public hearings both in Village Soup and Free Press. John Gibbons said the agendas at which they are going to discuss changes to the Ordinances do not say anything other than work session to discuss Ordinance changes. There is nothing in there what it is they are going to talk about. You have to go to their meetings to find out what they are doing. Does anyone disagree with that? Jay said he would have to go back and look at them to see exactly what they have for content. John said when Dan Day was running the Planning Board anytime there was talk about Ordinance changes there was a specific item on the agenda and the topics that we were considering discussing were listed on the agenda too and that was all captured in the minutes what we talked about what suggestions we came up with that was all in the minutes. Greg said we will make sure that from now on a subject will be listed on there. Greg will talk to Maria and asked Jay to talk with Grant. John added good luck you might discover you have zero power over the

Planning Board. Greg, let me say something I have come to a lot of their meetings and this Board especially with the Cell Tower has done one incredible job and I'm not going to sit here and listen to you say they won't do what you tell them to do. That's not right John. John said I disagree with you. That's your prerogative and said again this Board has done an excellent job and I thank them. John Gibbons asked about minutes from these discussions. Greg said there are always minutes. Not of the Ordinance changes discussion said John Gibbons. You're the keeper of the minutes do you describe the results of their discussions? The Secretary said not for work sessions they are not required. That's right they are not required and they are not done said John Gibbons and added our Planning Board always did. Greg said people need to come to these meetings.

12. **Sign Treasurer's Warrant dated June 17, 2015:** Motion James Justice to sign Treasurer's Warrant. Seconded Lyle Cramer. Unanimous.
13. **Other Business:** Jay reminded the Board when we did the Tax Assessor's new Contract a while ago there was an error. He asks the Board to sign the corrected copy.
14. **Town Manager's Report:** Jay was quite happy with the civility of the Town Meeting last night he expected a lot worse.
15. **Selectmen's Report:** there was none.
16. **Future Agenda Items:** Appointments next meeting.
17. **Adjourn:** Motion James Justice to adjourn at 7:00PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on July 7, 2015 with the following amendments.